

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012386

FILED
Mar 15, 2011
Secretary of State

Entity Name: ST ROSA RV RESORT, L.L.C.

Current Principal Place of Business:

1241 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD
DESTIN, FL 32541 US

New Mailing Address:

1223 AIRPORT ROAD
DESTIN, FL 32541 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CLARY, CHARLES W III
1223 AIRPORT ROAD
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W CLARY III

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARY, CHARLES W III
Address: 1223 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES W CLARY III

MR

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date